

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

May 12, 2025

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Call to Order and Roll Call

The Radnor Township Board of Trustees met in regular session on Monday, May 12, 2025 at 6:30 PM at the Radnor Township Community Center, 4061 State Route 203, Radnor, Ohio. Chairperson Boysel called the meeting to order and the roll was called; attending were Trustees Dan Boysel and Cameron James.

Approval of Minutes

Mr. James moved and Mr. Boysel seconded to approve the minutes of the April 28, 2025 meeting. Vote: Boysel, aye; Weber, absent; James, aye. Motion passed.

Public Input

- Heritage Society wants to remind community that the Historical Museum is holding a story and craft time for children on Sunday from 2-3 PM; the event is hosted by the local 4H club Deep Roots.

Fire Department

- Status on selling Rosenbauer Engine 431: truck was picked up via a shipping truck; engine was missing a wrench and the Board approved shipping costs. Fiscal Officer Wheeland emailed service report to the buyer as proof of maintenance on window. Chief Fish will contact listing agent for commission amount.
- Annual air pack testing was completed; all passed.
- Maintenance program with Wenig's will be set up for bi-yearly maintenance of the ~~new generator~~ ^{furnace + AC.}

Road/Maintenance Department

- Road mowing has begun on Township roads and they have patched River Rd. north of Curren Rd.
- There is a serial tire dumper who has repeatedly dumped tires on River Rd.; the Board discussed purchasing a trail cam and placing it near the dump area.

Board Report

- Trustee James discussed the Healthy Communities Mirco-Grant the Township was awarded for \$1,200.00; the grant will be used to purchase park benches and dog waste stations for the park.

Financials/Fiscal Officer

- Mr. Boysel moved and Mr. ~~Boysel~~ ^{James} seconded to approve pending warrants detailed in payment listing detail report for May 1, 2025 through May 12, 2025. Vote: Boysel, aye; James, aye. Motion passed.
- FO Wheeland discussed the progress with PNC regarding updating the Township's credit cards and checking account.
- The Board of Trustees signed the April 2025 Bank Reconciliation.

Old Business

- None.

New Business

- Captain Mike Foreman presented his letter of intent for retirement to the Board; The Board acknowledged his retirement, effective immediately, and thanked Mr. Foreman for his 44 years of service with the Radnor Township Fire Department.

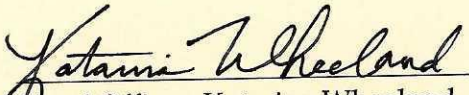
Executive Session

- Mr. James moved and Mr. Boysel seconded to enter executive session for the purpose of discussing personnel discipline, compensation and/or hiring at 7:06 PM. Roll call was taken as follows: Mr. Boysel, aye; Mr. James, aye. The Board exited executive session at 7:35 PM and no further action was taken.

Adjournment

There being no further business, Mr. Boysel moved and Mr. James seconded to adjourn. Vote: Boysel, aye; James, aye. Meeting adjourned. Due to the Memorial Day holiday, the next regularly scheduled Board of Trustees meeting will be held on Wednesday, May 28, 2025 at 8:00 AM.

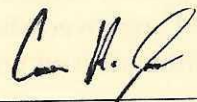
ATTEST


Fiscal Officer, Katarina Wheeland

BOARD OF TRUSTEES


Dan Boysel

Absent 3/28/25
Dave Weber


Cameron James